

RICHLAND COUNTY GOVERNMENT



Office of the County Administrator

**COUNTY ADMINISTRATOR'S REPORT OF COUNCIL ACTIONS
REGULAR SESSION MEETING
December 16, 2003
6:00 P.M.**

CALL TO ORDER – Scott

INVOCATION – Mizzell

PLEDGE OF ALLEGIANCE – Mizzell

CITIZEN'S INPUT – No one spoke.

ADOPTION OF AGENDA – The agenda was adopted as amended. Report of Administration and Finance Committee was added as Item 6.

PRESENTATION OF RESOLUTION – **Ms. Leslie Wallace Skinner** was recognized for her work as a teacher and as District Coordinator of Social Studies in Richland School District 2, and for receiving the Nation's Secondary Social Studies Teacher of the Year award.

PRESENTATION

- a. **David Adams, Richland County Treasurer** – Mr. Adams requested funding from Council to cover over-expenditures in part-time positions of approximately \$12,500.
- b. **Karen Brosius, Executive Director Columbia Museum** – Mrs. Brosius was introduced to Council and she commented on her new position and the future of the museum.

REPORT OF COUNTY ATTORNEY FOR EXECUTIVE SESSION ITEMS – Mr. Smith had no report.

REPORT OF COUNCIL ACTIONS
Regular Session Meeting
December 16, 2003

APPROVAL OF MINUTES

December 2, 2003: Regular Session Meeting

The minutes were approved as amended. A correction was made to Mizzell's motion, from \$500,000 to \$5,000.

REPORT OF COUNTY ADMINISTRATOR

- a. **Report and Analysis of Fair Housing** – Mr. McSwain informed Council that this report was distributed to Council and contained information about a consultant to do the required Analysis of Impediments to Fair Housing. The final report will be available in May 2004.
- b. **Convention Authority Holiday Party** – Mr. McSwain informed Council that the holiday party would be held tonight if anyone was interested.

REPORT OF CLERK OF COUNCIL – No report was given.

OPEN/CLOSE PUBLIC HEARING ITEMS – None

APPROVAL OF CONSENT ITEMS – Items 1a, 1b, 1c, 2a, 3a, and 3b were approved for the consent agenda and adopted by motion of the County Council.

1. THIRD READING ITEMS

- a. **03-56MA, Richardson Construction, D-1 to PUD-1C, mixed use commercial and industrial, 09402-03-01; 09407-01-05; 09408-01-03, 09411-01-35, east side of Monticello, north of I-20** – Council gave third reading approval to a zoning amendment that changes the property from D-1 to PUD-1C. **ACTION: LEGAL, PLANNING**
- b. **04-16MA, Richardson Group, Inc, D-1 to C-3, neighborhood commercial, 09405-08-02; 09405-08-01; 02-02/03, 1 mile north of I-20 on east side of Monticello Road** – Council gave third reading approval to a zoning amendment that changes the property from D-1 to C-3. **ACTION: LEGAL, PLANNING**
- c. **04-02MA, B&B Trucking, RU & PDD, expand existing truck repair business, 35200-09-06, 11315 Garner's Ferry Road --** Council gave third reading approval to the zoning amendment. **ACTION: LEGAL, PLANNING**

REPORT OF COUNCIL ACTIONS
Regular Session Meeting
December 16, 2003

2. SECOND READING ITEMS

- a. Ordinance to authorize easement to SCE&G along with a portion of Pulaski Street, between Hampton and Lady Streets --** Council gave second reading approval to an ordinance authorizing the granting of a utility easement to SCE&G on County-owned property along a portion of Pulaski Street, between Hampton and Lady Streets. **ACTION: PUBLIC WORKS, ADMINISTRATION, LEGAL**
- b. Environmental Program Manager --** Council gave second reading approval to the budget amendment establishing an Environmental Program Manager position, to be funded through the Conservation Commission. Council requested that they receive a job description before third reading. **ACTION: ADMINISTRATION, LEGAL, BUDGET, HUMAN RESOURCES**

3. RESOLUTIONS

- a. Resolution to Appoint and Commission Tammy Sue Kefauver as a Code Enforcement Officer (Animal Care) –** Council approved the resolution.
- b. Resolution to Appoint and Commission Christian Michael Jones as a Code Enforcement Officer –** Council approved the resolution.

4. REPORT OF ECONOMIC DEVELOPMENT COMMITTEE

- a. Resolution authorizing Memorandum of Understanding for Project Diesel –** Council approved the resolution.
- b. Resolution authorizing Memorandum of Understanding for Project Jaguar –** Council approved the resolution.
- c. Memorandum of Understanding to level FILOT payments for Project Diesel –** Council approved the MOU.
- d. Memorandum of Understanding to establish a Research and Development Facility for Project Jaguar –** Council approved the MOU.
- e. Abatement Policy –** Council approved the policy.
- f. Sale of land at NE Industrial Park –** No action was taken.

REPORT OF COUNCIL ACTIONS
Regular Session Meeting
December 16, 2003

5. REPORT OF THE RULES AND APPOINTMENTS COMMITTEE

a. Notifications

- i. Board of Assessment Appeals – 1**
- ii. Employee Grievance Committee – 3**
- iii. Internal Audit Committee – 2**

b. Appointments

- i. Accommodations Tax Committee – Council appointed Sarah B. Watson**
- ii. Board of Assessment Appeals – No applications were received.**
- iii. Internal Audit Committee – No applications were received.**
- iv. Lexington/Richland Alcohol and Drug Abuse Council – No appointment was made.**
- v. Midlands Commission on Homelessness – Council appointed Reenea Harrison-Cook.**
- vi. Richland Memorial Hospital Board – Council appointed Calvin Elam and Lynne Rogers**

6. REPORT OF ADMINISTRATION AND FINANCE COMMITTEE

- a. Dispersion of Hospitality Tax Funds – Council approved the recommendation of the committee with one change. \$2000 was taken from the Chick Fil-A Classic and given to the Decker Boulevard Festival.**
- b. Adoption of Schedule for Land Use Ordinance – Council adopted the committee's recommendation as amended. Work sessions were scheduled for January 14th and with an option of the 15th. The schedule begins December 31st and ends February 24th.**

REPORT OF COUNCIL ACTIONS
Regular Session Meeting
December 16, 2003

- c. **Resolution for 1612 Marion Street property lease** – Council approved the resolution to accept a lease from the Richland County Development Corporation to the County and again approved the purchase of the property by the Development Corporation.

- 7. **CITIZEN’S INPUT** – No one spoke.

- 8. **MOTION PERIOD/ANNOUNCEMENTS** -- None

- 9. **ADJOURNMENT**